

SUMMARY SHEET

I. Description of Item

Resolution is authorizing the Shelby County Division of Corrections to amend the FY09 budget to allow expenditure of grant funds in accordance with the manner approved by the Grantor. The county received approval of the next year's continuation of a federal grant that ultimately goes from September 29, 2006 to September 28, 2010, which requires grant year budgets that cross our fiscal years. The continuation approval authorized different staffing and made other adjustments necessary in the county budget to administer the grant as intended by the Grantor. The grant is from the U S Department of Health and Human Services to provide fatherhood and family bonding programs to male inmates as the Fatherhood Priority Area 5 program.

The federal award is for \$500,000.00 with \$373,361.00 to be budgeted in FY09 and the balance in the first three (3) months of FY10.

Source and Amount of Funding

- A. Amount Expended/Budget Line Item – amended grant budget with federal dollars totaling \$373,361.00 in Fund 511 and Org 350107. A 10% match is provided from the Corrections Fund.
- B. All Costs (Direct/Indirect) – The grant budget funds 100% of the program related activities.
- C. Additional or Subsequent Obligations or Expenses of Shelby County – This is the second year of a five year award. There is no obligation to continue this grant beyond its expiration.

II. Contract Items

- A. Type of Contract – Standard federal grant award for non-construction projects. Requires compliance with all federal grant rules, regulations and laws.
- B. Terms – The grant period remains September 29, 2006 to September 28, 2010.

III. Additional Information Relevant to approval of this item

Administration recommends approval of this Resolution.

ITEM# _____

PREPARED BY John Trusty

COMMISSIONER Chism

APPROVED BY _____

RESOLUTION AMENDING THE FY09 BUDGET FOR FEDERAL GRANT FUNDS FOR THE FATHERHOOD AREA 5 PROGRAM FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$373,361.00 FROM THE FATHERHOOD 2 GRANT FUND AND \$41,485.00 FROM THE CORRECTIONS FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Commission Item Number 9, adopted November 6, 2006 approved a grant award from the U S Department of Health and Human Services to the Division of Corrections under the prisoner Re-entry Initiative program for the community; and

WHEREAS, the Division of Corrections provides an integrated fatherhood/family bonding project for male inmates at the Division of Corrections, funded at 90 % by the U S Department of Health and Human Services grant in the total amount of \$500,000.00 for the period from September 29, 2008 through September 28, 2009; and

WHEREAS, The Division of Corrections had to prepare the county budget for this grant during the spring of 2008 and the Grantor has approved different staffing and use of funds allocations for this grant; and

WHEREAS, It is necessary to amend the position control budget and the operating budget for FY10 in order to expend funds in accordance with the plan and budget approved by the Grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Division of Corrections operating budget is hereby amended and funds appropriated as per Exhibit A and the Division of Corrections position control budget is hereby amended as per Exhibit B, which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$414,846.00 pursuant to the aforementioned grant and to take proper credit in their accounting therefore.

A C Wharton Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

Shelby County Division of Corrections
Budget Amendment FY09

Exhibit A
Fatherhood Priority Area 5

Account No.	Description	Current Budget	Changes	Revised Budget
<u>Fund 511 - Org 350107 - All Accounts</u>				
4255	In-Kind Services	(1,800.00)	1,800.00	-
4401	Federal Grants	(404,112.00)	30,751.00	(373,361.00)
	Total Revenues	(405,912.00)	32,551.00	(373,361.00)
5102	Salaries	156,091.00	(348.00)	155,743.00
5109	Temporary Labor	37,091.00	(37,091.00)	-
5111	Salary & Fringe Reimbursement	26,728.00	-	26,728.00
5254	Overtime	-	30,132.00	30,132.00
5510	County Retirement	10,926.00	(24.00)	10,902.00
5511	OPEB Retiree Insurance	10,536.00	(23.00)	10,513.00
5516	MQFE	2,801.00	(543.00)	2,258.00
5520	Group Life	1,061.00	(2.00)	1,059.00
5543	CIGNA	30,433.00	9,386.00	39,819.00
5560	Long-Term Disability	2,498.00	(6.00)	2,492.00
5579	Fringe Benefit Reimbursement	10,456.00	-	10,456.00
5591	OJI	2,994.00	(580.00)	2,414.00
5592	Unemployment	635.00	(123.00)	512.00
6008	Apparel	-	2,000.00	2,000.00
6026	Expendable Furn & Equip	2,500.00	(2,500.00)	-
6042	Materials/Supplies	33,354.00	(6,594.00)	26,760.00
6419	Education & Training	33,200.00	(500.00)	32,700.00
6446	Local Transportation	6,000.00	-	6,000.00
6467	Travel	13,240.00	(9,240.00)	4,000.00
6637	Outside Contracts	59,698.00	(14,340.00)	45,358.00
6798	Rent - Buildings & Land	1,800.00	(1,800.00)	-
6850	Copy Machines	4,500.00	(4,500.00)	-
6852	Printing - Inside	5,000.00	-	5,000.00
	Total Expenditures	451,542.00	(36,696.00)	414,846.00
9674	Transfer from Corrections Fund	(45,630.00)	4,145.00	(41,485.00)
	Total Expenditures & Transfers	405,912.00	(32,551.00)	373,361.00
	Net Budget	-	-	-
<u>Fund 956 - Org 350107 - Selected Accounts</u>				
6042	Materials and supplies	96,379.00	4,145.00	100,524.00
9826	Transfer to Federal Grant Fund	157,686.00	(4,145.00)	153,541.00
	Net Budget		-	

Shelby County Division of Corrections
Budget Amendment FY09

Exhibit B
Fatherhood Priority Area 5

Position No.	Position Description	Current Budget	Changes	Revised Budget
70585	Instructor	41,964.00	(8,785.00)	33,179.00
70586	Program Coordinator	45,577.00	(8,528.00)	37,049.00
70587	Program Recruiter/Visit Coordinator	41,648.00	(8,700.00)	32,948.00
70588	Family Liaison	38,676.00	(7,419.00)	31,257.00
70589	Employment Specialist	41,000.00	(32,000.00)	9,000.00
70607	Admin Tech	18,766.00	(3,803.00)	14,963.00
90566	Employment Specialist	40,814.00	(9,302.00)	31,512.00
New 1	Instructor		13,080.00	13,080.00
New 2	Program Recruiter/Visit Coordinator	-	12,951.00	12,951.00
	Acct. 5102 Salaries	<u>268,445.00</u>	<u>(52,506.00)</u>	<u>215,939.00</u>
70870	P T Instructor	4,536.00		4,536.00
70872	P T Rec/ V Coord	3,410.00		3,410.00
70874	P T Rec/ V Coord	3,100.00		3,100.00
70876	P T Rec/ V Coord	3,100.00		3,100.00
70866	P T Rec/ V Coord	<u>3,100.00</u>		<u>3,100.00</u>
	Acct. 5109 Temporary Labor	<u>17,246.00</u>	<u>-</u>	<u>17,246.00</u>
	Total Salaries	<u><u>285,691.00</u></u>	<u><u>(52,506.00)</u></u>	<u><u>233,185.00</u></u>
		Fund 510	Fund 511	Combined
	Acct. 5102 Salaries	60,196.00	155,743.00	215,939.00
	Acct. 5109 Temporary Labor	<u>17,246.00</u>	<u>-</u>	<u>17,246.00</u>
	Totals	<u><u>77,442.00</u></u>	<u><u>155,743.00</u></u>	<u><u>233,185.00</u></u>